STATE OF TEXAS

COUNTIES OF ARANSAS

SAN PATRICIO AND NUECES

CITY OF ARANSAS PASS

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On this the 15th day of November, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting and Joint Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

## PRESENT:

HOPE COMINGORE President Vice President KAREN GAYLE STEVEN WALLS Treasurer VICKIE ABREGO Secretary JAMES COVINGTON Director EDELMIRO GARCIA Director TERRY STANSBERRY Director BYRON MCLAUGHLIN Director

ABSENT: ELIZABETH DORRIS-Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Mike Sullinger Interim City Manager
Sandy Roddel Finance Director
Sarah Lee Civic Center Director

Bill Haines Emergency Management coordinator

OTHERS PRESENT:

Mayor Tommy Knight and Council Members: Billy Ellis, Phillip Hyatt,

James Mills,

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present and welcomed new member Byron

McLaughlin to the board.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE OCTOBER 18, 2012

MINUTES.

Director Covington made a motion to approve the October 18, 2012 minutes as written. Director Garcia seconded the motion and the motion

carried with Vice President Gayle abstaining from the vote.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

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Treasurer Walls presented the financials to the board he stated that as of October 31, 2012 the board cash balance was \$ 567,753.35. and that the ending fund balance as of October 31, 2012 would be \$ 412,011.60.

ITEM 4. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

No Action Taken. There were none.

ITEM 8. CONSIDER AND ACT ON APPROVING THE AUDIT ENGAGEMENT

LETTER BY MICHAEL ARNOLD, PLLC.

Director Stansberry made a motion to approve hiring Michael Arnold for the board's audit not to exceed the amount of \$ 2,750.00. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 9. DISCUSS, CONSIDER AND ACT ON SIGN AT CIVIC CENTER PURCHASED

FROM COASTAL BEND FOUNDATION.

President Comingore stated that the sign in front of the Civic Center was owned by the Coastal Bend foundation and that the sign belonged to the MDD and not to the City. Interim City Manager spoke to the board regarding the sign and the City's insurance company for fixing or replacing the sign.

<u>ITEM 5.</u> <u>RECESS REGULAR MEETING.</u>

President Comingore recessed regular meeting at 7:00 PM.

JOINT WORKSHOP BETWEEN THE CITY OF ARANSAS PASS CITY COUNCIL AND THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.

ITEM 1. CALL WORKSHOP TO ORDER.

Mayor Knight opened the joint meeting at 7:00 PM.

ITEM 2. REVIEW AND DISCUSS POLICY CHANGES FOR ARANSAS PASS CIVIC

CENTER PRESENTED BY CIVIC CENTER MANAGER SARAH LEE AND

INTERIM CITY MANAGER MIKE SULLINGER.

Civic Center Director Sarah Lee and Interim City Manager Mike Sullinger discussed changing the alcohol policy so that the customers may hire a certified bartender and carry their own alcohol licenses instead of spending a lot of money on an alcohol catering company. They also discussed what the pros and cons would be if the policy was changed. They stated that they would be putting a consider and act on this item on the next council agenda.

ITEM 3. ADJOURNMENT OF WORKSHOP.

Mayor Knight adjourned the meeting at 8:00 PM

ITEM 6.	RECONVENE REGULAR MEETING.
	President Comingore reconvened the regular meeting at 8:01 PM.
ITEM 9.	DISCUSS, CONSIDER AND ACT ON SIGN AT CIVIC CENTER PURCHASED FROM COASTAL BEND FOUNDATION.
	Interim City Manager Mike Sullinger spoke to the board and showed pictures and quotes for a new sign to replace the old one. The board discussed who would pay to replace the sign and who would own the sign. Civic Center Sarah Lee stated that the insurance was going to give the City a check for about \$8,000 to fix the sign but the insurance company had stated that it would be better to replace the sign instead and that once the new sign was in place they would send another check to the City for \$2,000.
ITEM 7.	UPDATE ON CIVIC CENTER ACTIVITIES.
	Civic Center Manager Sarah Lee went over the Civic Center activities with the board.
<u>ITEM 10.</u>	CITIZENS COMMENTS.
	No Comments.
<u>ITEM 11.</u>	ADJOURNMENT OF MEETING.
	Director Covington made a motion to adjourn the meeting. Director Garcia seconded the motion and the motion carried unanimously.
	President Comingore adjourned Meeting at 8:20 PM.
	Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary